

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY MAY 19, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Garrard R. Beeney, Trustee
James McNiff, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Robert Bauer, Supt. of Public Works
Richard A. Denike, Police Chief
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Mr. Stone suggested that the Posca gas station be used to house a new police station. There were no further comments from those in attendance.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on May 5, 1997 as amended. The motion was seconded by Trustee Beeney and unanimously approved.

Mayor Flood congratulated 2 police officers, William DePonto and James Egloff, as recipients of Irvington Police Department Commendation Awards. Chief Denike presented each officer with bars signifying their respective actions.

Mayor Flood opened a public hearing regarding a proposed local law regulating construction site offices. He proceeded to outline the proposed local law and discussed its background. There were no comments from those in attendance. Trustee McNiff made a motion to close the public hearing. The motion was seconded by Trustee Beeney and unanimously approved.

Trustee Beeney made a motion to adopt the proposed local law regulating construction site offices as presented. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood opened a public hearing with respect to an application for a special permit to reconstruct the Burnham Building to include a new Village Library on the first floor and affordable rental housing on the second, third, and fourth floors. Project architect Stephen Tilly briefly presented the proposed plans for the housing and the library. A resident of Buckhout Street questioned the type of affordable housing that was proposed. With no further comments from the public or the board members, Trustee McNiff made a motion to close the public hearing. Trustee Beeney seconded the motion and it was unanimously approved.

Trustee Beeney made a motion to approve the application for a special permit to reconstruct the Burnham Building. Trustee McNiff seconded the motion and it was unanimously approved.

Mayor Flood announced a public hearing to be held on June 16, 1997 with respect to a proposal that the Village acquire the Posca Gas Station at the intersection of Main Street and South Ferris Street for conversion to a municipal parking facility.

Mayor Flood provided a report on the Waterfront Park Groundmending Ceremony held earlier that day. He noted that Governor Pataki, County Executive O'Rourke, Assemblyman Brodsky, and others were in attendance.

Mayor Flood, with the consent of the Board of Trustees, appointed Francis Schell to the Tree Commission for a term to expire in April 1998. He also appointed Cesare Manfredi as an ad hoc member of the Environmental Conservation Board for a term to expire in April 2000.

Trustee McNiff made a motion to close certain capital projects. Trustee Beeney seconded the motion and it was unanimously approved. A list of the projects closed is attached hereto as a part of these minutes.

Clerk-Treasurer Lawrence Schopfer requested a resolution authorizing the Clerk-Treasurer to make all necessary 1996-97 year-end budget transfers except transfers from Contingency and Surplus. Trustee McNiff made such a motion. Trustee Beeney seconded the motion and it was unanimously approved.

Mayor Flood read communications from Seth Goldin regarding police department response to an alarm; Michael Gilroy regarding the Police Department; and Earl Ferguson regarding the Posca Gas Station. Copies of these communications are attached hereto as a part of these minutes.

Trustee McNiff thanked Mayor Flood for his efforts on the Waterfront Park project. He outlined the expansion of the Teenscape program. He also announced the appointment of the Fire Department's officers.

Trustee Beeney discussed the asbestos removal on the waterfront. He provided a status report on the new recycling truck and the insurance company lawsuit. He also discussed the status of the Burnham Building project including a letter of support from County Executive O'Rourke.

Administrator Steve McCabe thanked all those who helped on the Waterfront Groundmending Ceremony including Bob Bauer, Joe Archino, and Chief Denike.

Mayor Flood presented a proposed agreement amending the existing lease agreement with Bell Atlantic/NYNEX Mobile (BANM) for the cellular tower located near the Mountain Road water tank. Joe Periera, a representative from BANM was present to answer any questions. Trustee Beeney suggested an amendment to the proposed agreement. Trustee Beeney made a motion to authorize Mayor Flood to execute such agreement, as amended and subject to the review of Village counsel. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Beeney made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

Upon reconvening from executive session, Trustee Beeney made a motion to approve the following appointments:

- Paul M. Wool; \$5.50/hr; DPW Laborer (Summer); effective June 25, 1997
- Keith Orvieto; \$7.00/hr; DPW Laborer (Summer); effective May 19, 1997

The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Beeney made a motion to approve the following salary modifications:

<u>Employee</u>	<u>6/1/96 Salary</u>	<u>6/1/97 Salary</u>	<u>Comments</u>
Florence Costello	34,200	35,397	
Mary Ruffler	32,400	33,534	
Ana Maria Kusiak	32,100	33,224	
Sheila Fullerton	30,000	31,050	\$500 bonus
Eileen Colantuono	25,000	25,875	\$500 bonus
Matthew Arone	30,000	31,050	
Joan Armstrong	12.49/hr	12.93/hr	
Richard Audevard	9.32/hr	9.65/hr	
Laura Coapman	25,500	26,403	
Maureen DePaoli	38,100	39,434	
Charles Ferling	7.50/hr	7.76/hr	
Robert Grady	10.30/hr	11.03/hr	
Esther Szoke	10.30/hr	11.03/hr	(School Crossing Guard)
Robert Ralph	5.68/hr	5.88/hr	
Dominick Picinelli	6.73/hr	6.97/hr	
Robert Brown	5.88/hr	6.09/hr	
Vincent Badagliaca	6.29/hr	6.51/hr	
Donald Costello	12.79/hr	13.24/hr	
Ronald Lillo	12.79/hr	13.24/hr	
Carlo Caporal	5.33/hr	5.52/hr	
Nick Gasparre, Sr.	10.66/hr	11.03/hr	
Ida DiBianco	15.53/hr	16.07/hr	
Elliott Bisgier	11.50/hr	11.90/hr	
Joseph DeSanto	10.00/hr	10.35/hr	
Denise Poncet	10.00/hr	10.35/hr	
Pamela Schwarten	9,629	9,967	

Page 3 - Minutes of May 19, 1997 Board Meeting

Jane Clausen	8.15/hr	8.44/hr	
Pamela Perricone	17.75/hr	18.37/hr	
Pam Strachan	13.50/hr	13.97/hr	
Netta Sloboda	8.15/hr	8.44/hr	
Teresa Walsh	8.15/hr	8.44/hr	
Dorothy Reale	8.15/hr	8.44/hr	
Dimitra Doupis	5.20/hr	5.38/hr	
Janet Kestenbaum	7.50/hr	7.76/hr	(Maintenance)
Janet Kestenbaum	5.20/hr	5.38/hr	(Library Page)
Ester Szoke	8.15/hr	8.44/hr	(Library Clerk)
Patricia Perito	13.00/hr	13.45/hr	
Lenore Munigle	30,500	31.567	
Agnes Sinko	49,300	51,025	

The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments